

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE

Ratification of approval by the Executive Director

- A. Judith Debeaumont
- B. Lori True
- C. Dexter Levy

Applicants for Board Review

- D. Junxiang Yin

Executive Director Geriminsky provided a summary of license eligibility for Applicants A-C indicating that all applicants have submitted all required documentation and had no derogatory or otherwise disqualifying information so had been issued licensure pursuant to the Boards delegation.

Board Member Lehavi moved to ratify licensure of Applicants A-C with Board Member Zimmerman providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

The Board discussed Applicant Junxiang Yin’s education and experience and found that it met the requirements for licensure. Board Member Williams moved to approve the acupuncture training program Jeongwoo Lee took part in and grant licensure with Board Member Lehavi providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR AURICULAR ACUPUNCTURE CERTIFICATION

Ratification of Certificates issued by the Executive Director

- A. Paulino Valenzuela
- B. Isaac Durgin

Executive Director Geriminsky provided a summary of Certification eligibility for Applicants A&B indicating that all applicants have submitted all required documentation and had no derogatory or otherwise disqualifying information so had been issued certification pursuant to the Boards delegation.

Board Member Williams moved to ratify certification of Applicants A&B with Board Member Zimmerman providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

7. CONSENT AGENDA FOR REVIEW, DISCUSSION, AND POSSIBLE ACTION BY THE BOARD ON RATIFICATION OF RENEWAL OF LICENSES/CERTIFICATES ISSUED BY THE EXECUTIVE DIRECTOR TO INDIVIDUALS WHO MET REQUIREMENTS FOR RENEWAL

Licensed Acupuncturists

- | | | |
|-----------------------|-----------------------|--------------------------|
| Jennifer L Parks | Pauline Chow | Jennifer K Rockrich |
| Tanya C Hughes | Karen A Flocker | Jong Chan Song |
| Whitney B Goldfine | Elizabeth V Tukan MD, | Jonathan S Durham |
| Shri J Drake | Timothy R Blee | Jason M Gill |
| James W Moore | Keith F Zabik | Charyse Harvick-McIntire |
| Zachary T Steinshouer | Cailin E O'Hara | Sarah C Mowdy |
| Firuzeh Mehrabani | Stephanie D Selman | Donna H Jackson |
| Susanti Cai | Linda M Lofaro | Andrew B Kim |
| Andrea N Geiger | Juan R Tejada | Ronald L Baddorf |
| John Sowersby | Sing-Tak Chow | Joan E Spencer |
| Lauren B Phillips | Bonny C Phyfield | Dana E Keaton |
| Shannon Gomez | Robin Wiesner | Dennis S Way |
| Jessica K Reis | Marianne L Sage | Rebecca Burrous |

Robert Stagnitto	Jeanne Denaro	Amy B Gordon
Robert T Brook	Rita E Confer	Renee I Stucklen
Beverly Coleman	Alice E Adams	Cary M Fontes
Reginald A Stout	Theresa J Alvillar	Michele L Etheridge
Nathan S Conlee	Mukhtar F Ramsey	Teresa A Buechel
Candace Lee Jordan	Thomas A Economou	Jeanne Huang
Christina A Robb	Raymond S Hauer	Christopher R Scott
Della Estrada	Cameron M Mustain	Kimberly M Mathis
Nathan R White	Karsten Alexandria	Julie Rae
Crystal M Maylone	Gurdarshan K Khalsa	Karla Von Ehrenkrook
Jennifer M Daltilio	Augustine C Fong	Jean M Carr
Sarah R Hauer	Diane M Olmstead	Fred Siciliano
Shauna K Starr	Francisca G Alday	Susan Irin White
Larry A Gatti	Edward Lamadrid	Molly A Osborne
Beverly A Lawrence	Kyesub Lee	Robert P Abrahamson
Danit Polunsky	Kimberly C Black	86 Renewals

Auricular Acupuncturists

Misty Dillon

The Executive Director provided an overview of Licenses and Certificates renewed stating each had been reviewed, found eligible, and license was renewed pursuant to the Boards authorization.

Board Member Zimmerman moved to ratify and approve all applicants for license renewal listed above with Board Member Lehavi providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

8. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR CHEMICAL DEPENDENCY PROGRAM APPROVAL

A. Love Light and Healing Center

Executive Director Geriminsky provided an overview of the application packet stating that it appeared they had met the minimum requirements found in the Substantive Policy Statement. Board Member Fontes moved to approve the application with Board Member Williams providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT

- A. Budget
- B. Summary of Current Events
- C. Complaints Status
- D. Legislative Update
- E. Board Office Highlights

Executive Director Geriminsky provided the Board an update on pending complaints, recent legislation and generally on the above items. The Board discussed frustrations with the current e-licensing system and what their options were for replacement or repair.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE REGULAR MEETING DATES

- A. January 22, 2020
- B. February 26, 2020
- C. March 25, 2020
- D. April 22, 2020
- E. May 27, 2020
- F. June 24, 2020
- G. July 22, 2020

- H. August 26, 2020
- I. September 23, 2020
- J. October 28, 2020
- K. November 25, 2020
- L. December 23, 2020

The Board moved by consensus to approve the above list with the following modifications. The July meeting will be cancelled. The August meeting will be held in Flagstaff. The October meeting will be held in Tucson. The November and December meetings will be combined into one December 08, 2020 Meeting.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL STATUTORY CHANGES

The Board held a lengthy discussion on the proposed statutory changes specifically surrounding the reorganization of the composition of the Board and going from 9 to 7 members. After much discussion, Board Member Selin moved to make changes to the Board Composition to make it be the following:

- 3 Members licensed as Acupuncturists in Arizona.
- 1 Member Certified as an Auricular Acupuncturist or licensed as an acupuncturist
- 1 Member licensed by chapters 8, 13, 14, 17 or 29
- 2 Members of the Public

Board Member Hayden Seconded. The Motion Passed Unanimously.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
	X							Absent

12. CALL TO THE PUBLIC

The Board received no comment

13. DISCUSSION OF ITEMS TO BE PLACED ON A FUTURE MEETING AGENDA

No other items were requested for future meetings

14 ADJOURNMENT

Board Member Lehavi moved for adjournment and Board Member Hayden provided a second. The Motion passed. The Board adjourned at 1:30 p.m.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
X		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
	X							Absent